2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT #858202

1. Entity Name

FOOTSTAR CORPORATION



Principal Place of Business 933 MACARTHUR BLVD MAHWAH, NJ 07430 US Mailing Address

67 MILLBROOK ST WORCESTER, MA 01606

US

FILED Apr 24, 2006 8:00 am Secretary of State

04-24-2006 90423 034 ***150.00

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03222006

No Chg-P

CR2E034 (11/05)

4. FEI Number 75-1500359 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

UNITED STATES CORPORATION COMPANY 1201 HAYS STREET **SUITE 105**

RICHARDS, MAUREEN

933 MACARTHUR BLVD

MAHWAH, NJ 07430

STEESE, RONALD 67 MILLEROOM

AS

1)5

TALLAHASSEE, FL 32301

DO NOT WRITE IN THIS SPACE

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE					
Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees			
10. OFFICERS AND DIRECTORS					···-
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SHEPARD, JEFFREY A 933 MACARTHUR BLVD MAHWAH, NJ 07430				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP'. WILSON, STEPHENR MARC (933 MACARTHUR BLVD MAHWAH, NJ 07430	G. SCHUBACK	i		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LYNCH, MICHAEL J 933 MACARTHUR BLVD MAHWAH, NJ 07430			DO NO	T WRITE

IN THIS SPACE

67 MILLBROOK ST., WORCESTER, MA 01606 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all that like empowered.

SIGNATURE:

TITLE

NAME

TITLE

NAME

NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP TITLE

ED NAME OF SIGNING OFFICER OR DIRECTOR

WOR 933 MACARTHUR BLVD., MAHWAH, NJ 07430

-Timothy Garahan

MARC G. SCHUBACK

TIMOTHYGARAHAN

MAR 2 8 2006

Daytime Phone #